

MINUTES
COMMISSION ON CLASSIFIED STAFF AFFAIRS
MARCH 13, 1990

Present: Judy Nicks (Chair), Lynn Belding, John Bridges, Linda Cartee, Mary Harvey, Paula Henderson, Bruce Herczogh, Verna Howell, Mildred King, Diane Lollis, John McKenzie, Mike McLeod, Jana Mize, Deborah Padgett, Pat Padgett, Dixie Schmittou, W. Ray Smith, Bonnie Stevens, Ruth Taylor, Mark Ford (Clemson Weekly).

Absent: Charlie Butts, Ann Duncan, Gary Lemmon, Mary Jo McAnally, Martha Pace, Pete Pepinsky, Ron Herrin, Ray Thompson.

CALL TO ORDER: Vice-chair Ruth Taylor called the meeting to order at 10:10 a.m. Members introduced themselves.

GUEST SPEAKER: Ms. Nicks introduced Randall Davis and Zelda Rankin who briefed the Commission of the new emergency telephone service and demonstrated on of the units.

Ms. Nicks introduced Andy Anderson who discussed lighting and other safety issues. Mr. Anderson stated it would take one to two years to complete installation of all the planned lighting.

APPROVAL OF MINUTES: The minutes of the February 13, 1990, meeting were approved.

COMMITTEE REPORTS:

Policy--Verna Howell--No report.

Communications--Jana Mize noted that the brochure on how to write members of the legislature was at the printers. The committee plans to complete the hazardous weather brochure in the near future.

Elections--Mary Harvey reported on the status of the election of new Commission members, noting that all VPs had received a memo referencing the vacancies in each area.

Welfare--Pat Padgett reported the committee had drafted a resolution for consideration under New Business.

UNIVERSITY COMMITTEE REPORTS:

No reports.

OLD BUSINESS:

Ms. Nicks reported 200 additional individuals had signed up for contributions to the scholarship fund. The name of a recipient should be available by the April meeting.

Self Study: Ms. Nicks informed Commission members that a survey from Institutional Research was being sent to all staff members for their participation.

Water Coolers: A memo has been received from the University Engineer regarding water coolers.

NEW BUSINESS:

Pat Padgett moved adoption of resolution CSA 11-3-90 regarding professional development funds for classified staff. Verna Howell moved to amend the resolution, changing the wording. The move to amend was seconded. The move to amend passed. The amended resolution was voted on and passed (copy attached).

Ms. Nicks reminded Commission members that nominations for officers would be received at the May meeting.

REPORT FROM SCSEA:

Dixie Schmittou reported on the activities of the Ways and Means Committee: 9 million added to the budget includes average 2% performance program; 7 million for health insurance fund; mileage increase to 25.5 cents per mile; meal allowance increased by \$2. Ms. Schmittou noted that the early retirement measure was in Senate committee.

ANNOUNCEMENTS:

Ms. Nicks noted that the April 10 meeting will be back in Lehotsky, on the ground floor.

The meeting adjourned.

Respectfully submitted,

Dianne Haselton